



**AGENDA**  
**REGIONAL CONTINUUM OF CARE COUNCIL**  
**Tuesday, March 26, 2013**  
**10:00 AM –11:30 AM**

- CALL TO ORDER and ATTENDANCE ROLL
- APPROVAL OF MINUTES: February 2013
- PRESENTATION: The Advocate – Meagan Larsen
- STEERING GROUP REPORT
  - Renewal Awards – All renewals awarded
  - Steering Committee Election Results
  - Time to Update Representatives
  - Priority Community Initiative: Steering Committee Follow-up
    - Rapid Results Boot Camp & Registry Week Training
- SUBCOMMITTEE and LIAISON REPORTS
  - Action Team Updates - Team Leaders / Steering Liaisons
    - Homeless Management Information System (HMIS) – Data Governance – Mielle Schwartz, Holly Younghans, Dolores Diaz
      - Merger
      - Housing Inventory Count (HIC) – Point In Time Count (PIT)
      - Priority Community Initiative (PCI) Follow-up
    - Housing and Services – Rosemary Johnston, Dave Siegler
    - Governance and Administration – Lila Fetherolf, Jennifer Guthrie
      - Merger with Manual Committee
      - Update – Progress and Priority Community Initiatives
    - Plan and Planning – Laura Mustari and Laurin Pause
      - National Association to Educate Homeless Children and Youth - April Meeting
  - Subgroup and Liaison Reports
    - Legislative Liaison – Rosemary Johnston
    - Employment – Dave Siegler
    - Alliance for Regional Solutions- Laurin Pause, Don Stump
    - Commercial Sexual Exploitation-Human Trafficking – Holly Hepburn
    - Downtown Leadership – Pat Leslie
    - Home Again – Matt Packard
    - Keys to Housing – Laurin Pause, Dolores Diaz
    - Mental Health Services Act - Tricia Tasto Levien
    - SD Housing Federation – Jon Derryberry
    - AB109 Homeless Housing Pilot Project – Pat Leslie, Megan O’Dowd
- ANNOUNCEMENTS/ OTHER BUSINESS / Adjourn